



OC/GLB AIS Board Meeting

Al-Anon Family Groups
Orange County/Greater Long Beach Information Service
12391 Lewis St., Suite 102
Garden Grove, CA 92840

Al-Anon Information Services Board Meeting – July 15, 2026

Meeting 7pm

Meeting location: Trinity Episcopal Church 2400 N. Canal St., Orange

- Call to Order and Serenity Prayer: Matt
- Twelve Traditions (read by a volunteer) Victoria
- Twelve Concepts (read by a volunteer) Hans
- Read Spiritual Reading – (Chair) Irene Courage to Change July 15

REPORTS

Treasurer (Hans): Submission of financial report (Income and Expenses).

Fiscal year-end financial report. Fiscal year ended June 30.

Net loss of \$4,417 for the year. 3-4x greater than last year.

Better management of Literature orders – Yay, Mike!

Discussion of lease (we are locked in) in the context of saving money by moving to a smaller & less expensive location.

Discussed interest that was an introductory rate by the bank expired and now we are getting the normal interest rate, other expenses.

Conversation about ample reserve; can sustain operations for 1 year if no other contributions were made (hypothetical scenario).

Encourage groups to do inventory related to % of contributions to service arms.

Note that other service arms (District, SCWS) do not have employees, rent, literature costs; therefore, their expenses are much less (PO box, outreach costs)

Some groups contribute quarterly.

Make QR code more available – OB, meetings, etc.

Irene will create a flyer with QR code that directs people to the contributions page, and put it in the next Orange Blossom.

7th Tradition

Secretary (Lisa N. absent, Irene provided coverage):

Completed quorum count.

Review and approve/correct minutes of the last Service Board meeting. Hans made motion to approve, Meredith seconded and motion passed.

Chairperson (Matt):

Introductions of SB members, including new members.

Matt – Explanation of SB positions and vacant positions.

Julie expressed interest in being Spanish Liaison, but that is not a voting position. Is there an opportunity to double up? She will consider other positions.

Star expressed interest in World Service Liaison.

Irene stated that SCWS also has a H_I person (Shauna) they could coordinate with.

Hans makes a pitch for someone to take the fundraising position.

Victoria asked about Fundraising and Telephone Coverage. Matt explained this position in more detail. Also suggests new members read position descriptions in Bylaws.

Bylaw reviews, the attorney responded.

Hans explained the response from Belinda; Softening requirements, but be sure to provide members an explanation for it.

Matt explains the coordination between steps/traditions/concepts. Allow members to serve again after some specified amount of time (possibly 5 years).

SB needs to write up the proposed changes and present them to the ISRs. Hans will follow up.

Matt provided an employee review overview.

Office hours to better serve the membership. One day in the evening stay open until 6:00 or 7:00. Encourage SB members to talk with members about what hours would work for them.

The Office Manual updates were passed out last time with some feedback from other members.

Meredith – she asked members who suggested 3 8-hr shifts mid-week.

Victoria asks what happens when an employee is sick. Employees cover for each other.

We should stay as close to the current 23 hours/week as possible to avoid additional payroll costs.

Chair-Elect (Vacant):

Ex-Officio (Vacant.):

Alateen Activities (Vacant):

Alateen Liaisons (Alateens who are interested should contact the Alateen Activities Chairpersons):

District 57: open, District 60: open, District 63: open, District 66: open.

Co-Secretary – Records (Vacant):

Foreign Language Liaison:

Spanish Liaison (OC Districts and District 64): (Julie.):

Fundraising and Telephone Coverage (Vacant):

Institutions (Ruth J.):

Nominations/Historian (Nikki):

Absent

Orange Blossom News Editors (Irene):

Public Information (Meredith H.):

Working on getting a business license and permit for the Pride event.

Exploring local health fairs to participate in.

Partnering with D66 in Capo School District for red ribbon week, which includes a walk to San Clemente Pier and a table with Al-Anon information.

World Service Liaison (Star):

Old Business/Unfinished Business:

Birthdays

Julie C (3), Meredith (6), Victoria (15)

Motion to Close:

Julie. 2nd Ruth

Serenity Prayer: 8:34pm

Ruth will be traveling, and will not be at the Aug. ISR meeting.